

City Council

Agenda

Tuesday, June 2, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM

Note: The time frames assigned to the agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approve Resolution No. 32, Series 2015 - A Resolution Approving a Parking Lot Lease Agreement by and between the City of Louisville and Kokoplaza Partners, LLC](#)

C. [Approve Resolution No. 33, Series 2015 –A Resolution Approving a Business Assistance Agreement with Fresca Foods, Inc. for an Economic Development project in The City of Louisville](#)

D. [Approve Resolution No. 34, Series 2015 –A Resolution Approving a Business Assistance Agreement with Hope Foods, LLC for an Economic Development Project in the City of Louisville](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

- E. [Approve Resolution No. 35, Series 2015 – A Resolution Approving a Business Assistance Agreement with Aquahydrex, Inc. for an Economic Development Project in the City of Louisville](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:10 – 7:15 pm

A. [RON AND JOHN SACKETT DAY PROCLAMATION](#)

- Presentation

7:15 – 8:15 pm

B. [REVIEW AND CONFIRMATION OF ALTERNATIVE LAND USE SCENARIOS AND MAIN STREET AND CENTENNIAL DRIVE INTERSECTION ALIGNMENTS TO BE STUDIED AS PART OF THE SOUTH BOULDER ROAD SMALL AREA PLAN - Continued from 5/19/15](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:35 pm

C. [QUESTIONS FOR MCCASLIN BOULEVARD SMALL AREA PLAN SURVEY – Continued from 03/17/2015 & 5/19/15](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:35 – 8:55 pm

D. [REVIEW AND ENDORSEMENT OF OPPORTUNITIES/ CONSTRAINTS ANALYSIS AND MEASURES OF SUCCESS FOR MCCASLIN BOULEVARD SMALL AREA PLAN](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:55 – 9:00 pm

E. [DELO PLAZA – STAFF REQUESTS CONTINUANCE TO 07/14/2015](#)

1. ORDINANCE NO. 1693, SERIES 2015 – AN ORDINANCE APPROVING A REZONING OF A 3.9-ACRE PARCEL OF LAND LOCATED AT 1055 COURTESY ROAD FROM CITY OF LOUISVILLE INDUSTRIAL (I) ZONING TO CITY OF LOUISVILLE COMMUNITY-COMMERCIAL (CC) AND CITY OF LOUISVILLE MIXED-USE RESIDENTIAL (MU-R) FOR THE DEVELOPMENT OF DELO PLAZA – 2nd Reading – Public Hearing – Advertised *Daily Camera* 05/24/2015

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closed Public Hearing
- Action

2. RESOLUTION NO. 36, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT (PUD), AND SPECIAL REVIEW USE (SRU) FOR THE REDEVELOPMENT OF A 3.9 ACRE PROPERTY WITHIN THE CORE PROJECT AREA REFERRED TO AS DELO PLAZA AND INCLUDING THE ADDITION OF APPROXIMATELY 19,308-23,000 SQ. FT. OF COMMERCIAL SPACE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00– 9:30 pm

F. [ORDINANCE NO. 1691, SERIES 2015 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO DEFINE LIVE-WORK USES AND ALLOW THEIR DEVELOPMENT IN THE MIXED USE ZONE DISTRICTS AND DOWNTOWN LOUISVILLE – 2nd Reading – Public Hearing – Advertised *Daily Camera* 05/10/2015](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closed Public Hearing
- Action

9:30 – 9:40 pm

G. 2015 STREET RESURFACING PROJECT AND 2015 CONCRETE REPLACEMENT PROJECT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:40 – 9:50 pm

H. CONSTRUCTION SERVICES AGREEMENT WITH GLACIER CONSTRUCTION COMPANY FOR THE ELDORADO SPRINGS RAW WATER INTAKE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:50 – 9:52 pm

I. ORDINANCE NO. 1695, SERIES 2015 – AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT WITH ALPINE BANK FOR 145.89 KILOWATT CAPACITY OF COMMUNITY SOLAR WITH CLEAN ENERGY COLLECTIVE – 1ST Reading - Set Public Hearing 07/14/2015

- City Attorney Introduction
- Action

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT